



**shree
Rajasthan Syntex
Limited**

HO/SRSL/SEC/ 257
27th June, 2019

The Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 004 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

Ref: Shree Rajasthan Syntex Ltd.,

Scrip Code : 503837

Sub: Disclosure of Related Party Transactions for the half Year ended 31st March, 2019
pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

In accordance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith, the Disclosure of Related Party Transactions on a consolidated basis for the Half Year ended 31st March, 2019.

The said Disclosure has also been published on the website of the Company at www.srsi.in.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

RAVINA SONI
(COMPANY SECRETARY CUM
COMPLIANCE OFFICER)

Encl: as above

SHREE RAJASTHAN SYNTEX LIMITED

Related party disclosures

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

(a) Name and nature of related party relationships

(i) Directors

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)
Mr. Anubhav Ladia (Whole Time Director)
Mr. Roshan Lal Kunawat (Non Executive Director) (upto 09-08-2018)
Mr. Raj Singh Nirwan (Independent Director)
Mr. Narendra Nath Agrawala (Independent Director)
Mrs. Neelima Khetan (Independent Director)
Mr. Sunil Goyal (Independent Director)
Mr. Susheel Jain (Independent Director)
Mr. Ravinder Narain (Independent Director) (upto 04-08-2018)

(ii) Key Managerial Personnel

Mr. Vinod Kumar Ladia (Chairman and Whole Time Director)
Mr. Vikas Ladia (Managing Director and Chief Executive Officer)
Mr. Anubhav Ladia (Whole Time Director)
Mr. Vinay Punjawat (Chief Financial Officer)
Ms. Ravina Soni (Company Secretary)

(iii) Relatives of Directors and Key Managerial Personnel

Mrs. Monika Ladia
Mrs. Puja Ladia
Master Aman Ladia
Vinod Kumar Ladia (HUF)
Anubhav Ladia (HUF)

(iv) Enterprises over which Key Management personnel are able to exercise significant influence

M/s. Kunawat & Associates
M/s. A. M. Traders
M/s. Madan Chand & Sons
M/s. Shree Shyam Distributors and Marketing Private Limited
M/s. V K Texchem Private Limited
M/s. PBS Marketing Private Limited
M/s. Divine Fibres Private Limited
M/s. Shree Shyam Industries Private Limited
M/s. SRSL Employees Welfare Trust
M/s. SRSL Educational Society
M/s. SRSL Charitable Trust



(b) Description of the nature of transactions with the related parties

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
Loan taken	3.75	2.90	6.65
Loan repayment	5.00	0.00	5.00
Interest expenses	17.57	0.25	17.82
Remuneration	11.00	52.72	63.72
Professional charges	0.46	0.00	0.46
Lease rent paid	4.02	0.00	4.02
Board meeting fees	0.00	0.98	0.98

(c) Amount due to/ from related parties

(Rs. In Lakhs)

Details of transactions	Related to KMP	Transactions with Directors	Total
a. Trade payable			
i. Fixed deposits payable	334.65	0.00	334.65
ii. loan payables - fixed deposits	0.00	6.38	6.38
iii. Fees payable	0.93	0.00	0.93
iv. Rent payable	1.67	0.00	1.67
b. Trade receivables			
i. Loan receivables	78.75	0.00	78.75
ii. Security deposits refundable	62.00	0.00	62.00

